

**MINUTES**  
**HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)**  
**Meeting – April 08, 2009**  
**Fresno City Hall, Room 2165A - 2<sup>nd</sup> Floor**  
**2600 Fresno Street**  
**Fresno, California 93721**

**A. CALL TO ORDER**

With a quorum being present, the meeting was called to order by VICE-CHAIR Cox at 5:12 p.m.

**Commissioners**

Present:	Rogenia Cox, VICE-CHAIR Jeffrey Harrington, Commissioner Louise Bauer Davoli, Commissioner Jas Singh, Commissioner Vacant, Commissioner	Absent:	Daniel Payne, CHAIR Armando Rodriguez, Commissioner
----------	---	---------	--

**Staff**

Present:	Claudia Cázares, Interim Manager Housing and Community Development Erica Castaneda, Acting Recording Secretary	Absent:	Keith Bergthold, Interim Director Planning and Development Department
----------	--	---------	--

**B. COMMUNICATIONS**

Claudia Cázares introduced and welcomed newly appointed Commissioners Louise Bauer Davoli and Jas Singh.

**C. APPROVAL OF MINUTES**

Minutes of March 25, 2009 were approved as presented.

**D. GENERAL ADMINISTRATION**

**1. ADOPTION OF FY 2010 CDBG RECOMMENDATION TO THE MAYOR AND CITY COUNCIL**

Crystal Smith, Budget and Management Studies Division, provided report to Commissioners. Staff recommends that Housing and Community Development Commission adopt the FY 2009-2010 CDBG Project Ranking for recommendation to the Mayor. A brief overview of the CDBG application process was given to new Commissioners. Staff calculated the results of the scoring and has prepared the FY 2009-2010 CDBG project list. Commissioner's recommendation list to Mayor will include applicant's score, funding request and funding average. Commissioners had questions and discussion followed.

Motion: Motion was made to recommend approval of item D1 by Commissioner Davoli  
Second: Commissioner Harrington seconded the motion.  
Ayes: Cox, Harrington, Jones, Davoli, Singh  
Noes: None  
Abstain: None

**E. INFORMATIONAL REPORTS**

1. None

**F. COMMISSIONERS' ITEMS**

1. Commissioner Harrington informed Commission that he personally wrote a letter to Mayor in regards to City department's requests for CDBG funds.

**G. UNSCHEDULED ORAL COMMUNICATIONS**

None

**H. ADJOURNMENT**

Next Regularly Scheduled Commission Meeting: **April 22, 2009.**

There being no further business to bring before the Housing and Community Development Commission, the meeting adjourned at 5:28 p.m.

---

Attest: Rogenia Cox, VICE-CHAIR

---

Attest: Claudia Cázares, Interim Manager  
Housing and Community Development

